

Aaron Guckian  
Chairman  
  
Janine L. Burke  
Executive Director



Scott Avedisian  
Mayor

**Warwick Sewer Authority**  
125 Arthur W. Devine Boulevard  
Warwick, RI 02886  
Voice: (401) 739-4949 • Fax: (401) 739-1414

## **BOARD MEETING AGENDA**

**Thursday, December 19, 2013, 5:30 p.m.**  
**Warwick Sewer Authority Conference Room**  
**125 Arthur W. Devine Boulevard**  
**Warwick, RI 02886**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
  - a. Approval of minutes from the regular meeting held November 20, 2013.  
ACTION:

### **4. Billing Services**

- a. Homeowner Safety Valve Company  
Sewer Line Insurance Program
  - i. Contract Extension/Modification  
DISCUSSION/ACTION: Discussion of contract options

#### **b. Sewer Assessment Abatement**

<b>Name</b>	<b>Service Address</b>	<b>Reason</b>	<b>Amount</b>
Melissa Foley	2922 Post Road Plat 267 Lot 0220	Assessment balance not listed on Municipal Lien Certificate when property was sold. Abate principal and refund recent payments made.	\$4,265.14

ACTION:

- c. Policy on Sewer Assessment Transfer Upon Subdivision  
DISCUSSION/ACTION:

### **5. AWT-Phosphorus & Flood Control Project, Contract No. 91**

- a. AECOM to submit progress report and updated combined schedule

## **6. Flood Protection and Mitigation**

### **a. Bellows Street Pumping Station**

- i. Crossman Engineering to submit progress report
- ii. Change Order No. 6: J. H. Lynch & Sons, Inc.  
WSA directed use of flowable fill and retaining wall form liners  
\$3,012.50  
ACTION:

## **7. Operations and Maintenance Division**

- a. Bid #2014-204: Purchase of 2014 Chevrolet Silverado Truck with Knapheide Sewer Body  
Bid opening scheduled for December 18, 2013  
Capital Budget allowance: \$70,000  
ACTION:
- b. Bid #2014-205: Purchase of 2014 Chevrolet Silverado with Crane  
Bid opening scheduled for December 18, 2013  
Capital Budget allowance: \$80,000  
ACTION:
- c. Russell Switch gear/Eaton 3200 amp breaker: repair of motor drive  
ACTION:

## **8. Collection System Division**

- a. Modifications to contract for sewer emergency repairs and miscellaneous extensions  
DISCUSSION/ACTION:
- b. Extension of Contract, "Contract BB Sewer Pipelines for Miscellaneous Extensions in Streets": D'Ambra Construction Corporation  
ACTION:

## **9. Administrative Items**

- a. Acceptance of FEMA/RIEMA Hazard Mitigation Grant Program (DR 4027)  
Award of funds for the installation of sewer backflow valves  
ACTION:
- b. Director's Report
  - i. Financial Report
  - ii. Administrative Schedule

**c. Chairman's Report**

**i. Update on Sewer Review Commission**

**10. Drainlayer Consent Agenda – 2014 Drainlayer Renewals**

- a.** WSA 2014 Drainlayer License renewal letter
- b.** Alder Brothers Construction, Inc., 604 Putnam Pike, Greenville (11-18-13)
- c.** Cardi Corporation, 400 Lincoln Avenue, Warwick (11-18-13)
- d.** ELJ, Inc., 703 Metacom Avenue, Bristol (11-18-13)
- e.** East Coast Landscaping & Construction, 202 Chase Road, Portsmouth (11-18-13)
- f.** David Merriam, P. O. Box 8794, Warwick (11-21-13)
- g.** David Allen, 2230 Ten Rod Road, Exeter (11-22-13)
- h.** Armando Ricci & Sons, Inc., 289 Borden Avenue, Johnston (12-3-13)
- i.** Dennis Diffley, Jr., 2650 Warwick Avenue, Warwick (12-3-13)
- j.** John T. Kirby, 132 Shamrock Drive, Warwick (12-3-13)
- k.** Rick Nunes Construction, 1 Country Lane, Hope (12-3-13)
- l.** Narragansett Improvement Company, 223 Allens Avenue, Providence (12-3-13)
- m.** Rhode Island Septic Services, 315 Nooseneck Hill Road, Exeter (12-6-13)
- n.** Manafort Brothers Inc., 30 Bonnie Brier Circle, Hingham, MA (12-9-13)
- o.** D'Ambra Construction Co., Inc., 800 Jefferson Blvd., Warwick (12-10-13)
- p.** Armando Ricci, 19 Lily Street, Providence (12-12-13)

ACTION:

**11. Consent Agenda - Correspondence**

- a.** Senator McCaffrey to WSA: response on sewer issues (11-18-13)
- b.** WSA to CRMC: September 2013 MSCP Quarterly Report (12-2-13)
- c.** WSA Financial Report to the City Council (12-12-13)
- d.** City Council Ordinance 13-22 (12-13-13)
- e.** City Council Ordinance 13-23 (12-13-13)

ACTION:

**12. New Business**

Introduction of new business to be docketed for an upcoming meeting or to be referred to the executive director or legal counsel for comment.

**13. Old Business**

- a.** Amendments to By-Laws
- b.** Modifications to Septage Hauling Regulations
- c.** Mandatory Sewer Connection Program/Connect Capable Fee
- d.** Changes to Enabling Legislation: Mandatory Connections
- e.** Bayside I-III Sewer Project: Amendment to GRA contract/design services
- f.** Infrastructure Improvement: 48" line under Rte. 95

- g.** Update on status of future sewer construction
- h.** Sewer Assessment Deferment Policy: Tabled from 6/13 mtg.
- i.** Sewer Assessment policy regarding subdivisions: Tabled from 6/13 mtg.
- j.** Cedar Swamp pump station improvements: progress report
- k.** Sewer Assessment Deferment: Plat 332 Lot 483 (11-20-13)

DISCUSSION/ACTION:

#### **14. PUBLIC COMMENT PERIOD**

#### **15. Adjournment**

**Agenda Posted: December 13, 2013**